

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
November 17, 2009

Approved Minutes

On behalf of Tom Day, Jim Pasterski called the meeting of the Eagle Spring Lake Management District to order at 7:34 p.m. Other Commissioners in attendance were Matthew Thew, Nick Wambach, and Waukesha County Representative Pamela Meyer. Excused Board members were: Nate Cobb due to work obligations, Don Malek due to illness, and Tom Day due to illness. There were two residents present.

Throughout the meeting, J. Pasterski read T. Day's and D. Malek's updates and comments, which had been given to Gina Krause, on the topics listed below.

Approval of Minutes – M. Thew made a **Motion** to approve the minutes of the October 13, 2009 and October 20, 2009 meetings; second by N. Wambach, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The Board should have received a copy of the year-end harvesting report which has been submitted to the DNR. The Board will choose the color for the new harvester at the December's meeting.

Lake Water Level Issue – No written final decision has been received from the DNR as it relates to the lake water level issue. The District's attorneys are not aggressively pursuing a rush on the final decision in order to help keep the District's cost down.

Wambold Dam Repairs – Status Report – Ayres Associates completed the engineering work at the Wambold Dam and soil borings have been taken. Ayres Associates Dam Inspection – Summary of Findings (November 2, 2009), refutes the allegations contained in the DNR's September 29, 2009, Notice of Violation/Notice of Claim. The maintenance work completed on the Wambold Dam in July 2009 had no effect on the hydraulic capacity of the dam. The preliminary soil boring report from Professional Service Industries (email dated 11-17-09), states: "The additional 6" of concrete won't be causing an undue stress that the soil can't handle." John Mann and Nate Cobb have volunteered to keep in contact with Ayres Associates until T. Day returns to his normal duties.

Mill Race Modifications – The Boards in the Kroll Millrace have been replaced. John Mann and Nick Wambach will get Rob Day to pull out the shore conveyor and pier. N. Wambach has acquired a hook to attach to the pier, which would eliminate the need to have Rob Day's assistance every year for its removal.

Ayres has completed the calculations for the 500 year flood and the District is waiting for the final report. T. Day will further investigate the findings and what revisions may be needed to comply with the 500 year flood requirements and expects to have some options to present to the Board by spring.

Public Boat Launch Storm Water Drainage – There were no updates.

Lake Patrol – The Town of Eagle Lake Patrol Budget is being reduced from \$15,000.00 to \$12,000.00, with an actual cost to the Town of approximately \$1,300.00 after DNR reimbursement. The Board reviewed the officer's rate of pay, their hours spent patrolling, and administration hours. P. Meyer agreed with the \$3,000.00 cut back in the Town budget and stated that all levels of government need to reduce their budgets wherever possible. D. Malek stated in his notes that he is willing to give the report at the Town meetings so that the monies saved can be put towards more patrolling hours. The Board is recommending that Don Malek needs to further investigate if we are being charged travel time, why we are charged more for patrol than Mukwonago's Phantom Lakes, do further research into where all the Administration hours are used, and the need for 2 officers in a boat at the same time. The Board also recommended that the Town of Eagle needs to look at the contract with lake patrol and cut costs wherever possible.

Clean Boats/Clean Water Program – Tabled until the next meeting.

2009 Act 31 Slow-No Wake Speed Restrictions Exemption Ordinance – The Town of Eagle has not heard a response from the DNR on the ordinance that has been submitted for their review.

New Business

N. Wambach has witnessed more beaver damage. He will make some contacts with local trappers as to their possible interest in removing them.

In order to help save money, N. Wambach would like the District to consider not publishing the minutes in the local paper if it is not legally necessary. Further investigation is needed to find out if the minutes have to be published or if posting them on the District's website is sufficient.

Financial Update and Payment of Bills – Motion made by P. Meyer to approve and pay the bills; second by M. Thew, motion carried.

At 8:21pm, M. Thew moved to adjourn, second by P. Meyer, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant